

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 11**  
**THURSDAY, MARCH 16, 2006 @ 10:00 A.M.**  
**A G E N D A**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MEETING #10 (Thurs., March 9, 2006)**

**APPROVAL OF INTERFUND OBLIGATIONS**

**APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. ENGINEERS: Hot Mix Asphalt for Patching Roads.
2. ENGINEERS: Aggregate

**JOURNAL ENTRY**

**1. TRAVELS:**

- a. AUDITORS: Attend the Northeast Ohio Auditor's Association District Monthly Meetings in various cities throughout Northeast Ohio for the year 2006-estimated at \$150.00. (general & non-general)
- b. ENGINEERS: Attend Safety Maintenance Supervisors Ohio (SMSO) Board Meetings in Akron, Cleveland, etc. for the year 2006-estimated at \$500.00. (non-general)
- c. ENGINEERS: Attend Safety Council Seminar in Columbus, Ohio on March 28-30, 2006-estimated at \$515.00. (non-general)
- d. ENGINEERS: Attend National Association of County Engineers (NACE) Conference in Grand Rapids, MI on April 9-13, 2006-estimated at \$1,450.00. (non-general)
- e. JOB & FAMILY: Attend the Ohio CSEA Directors Association 2006 Spring Conference in Columbus, Ohio on April 2-5, 2006-estimated at \$3,337.50. (non-general)
- f. JOB & FAMILY: Attend Ohio Coalition for Adult Protective (ACAPS) Conference in Columbus, Ohio on March 27-28, 2006-estimated at \$1,352.00. (non-general & continuing education)
- g. JOB & FAMILY: Attend National Medical Support Services (NMSN) Training in Akron, Ohio on March 17, 2006-estimated at \$121.75. (non-general)
- h. SANITARY: Pick up truck in Twinsburg, Ohio on March 10, 2006-estimated at \$35.00. (non-general)
- i. SANITARY: Attend OPWC Chair and Liaison Summit Meeting in Columbus, Ohio on March 30, 2006-estimated at \$50.00. (non-general)

**2. AGREEMENTS:**

- a. COMMON PLEAS: Renewal agreement with Advantage Software for court reporter software in the amount of \$3,332.00. (non-general)
- b. EMERGENCY MANAGEMENT: Agreement with Safety Dynamics, Inc. to complete annual State Emergency Response Commission SARA Title II filing requirements in the amount of \$2,200.00. (non-general)
- c. JJC: Agreement with Shirley White to provide facilitator services for the Parent Project program in the amount of \$1,100.00. (non-general)
- d. LEAD-BASED: Agreement with Gary M. Crim, Inc. for lead hazard control work /rehabilitation work at 1030 Wabash Ave in the amount of \$6,050.00. (non-general)
- e. SANITARY: Agreement with Granite Construction to provide extra equipment and operator needed to install pump station on Lipkey Road in the amount of \$1,700.00. (non-general)
- f. SANITARY: Agreement with Inter-Tel Business Information Systems, Inc., for replacement of communication systems through State Purchasing in the amount of \$94,904.25. (non-general)

**3. CHANGE ORDERS:**

- a. LEAD-BASED: Change Order No. 1 with Mahoning Youngstown Community Action Partnership a Working Partner agreement a decrease in the amount of \$100,000.00. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

- a. ADDITIONS: Auditors (664,700), Clerk of Courts (8,936), EMA (72,597), Human Resources (25,854), JJC (1,559), Lead (74,066), Mental Health (59,510), Prosecutors (135,475), Special Projects (141,398).

**2. RESOLUTIONS:**

- a. COMMISSIONERS: Approval of two (2) vouchers per ORC 5705.41: Flynn's Tire, LLC \$478.83; RGJ Industries, Inc. \$872.00.
- b. COMMISSIONERS: A resolution approving the hiring of Becky Burns, as Clerk I for the Job & Family Services upon the recommendation of John Zachariah.
- c. COMMISSIONERS: A resolution approving the hiring of Robert Kovach as Chemist for the Sanitary Engineering Department per the recommendation of Joseph Warino.
- d. COMMISSIONERS: A resolution approving the hiring of Jennifer Brown from part time intern to full-time as Account Clerk II for the Sanitary Engineering Department per the recommendation of Joseph Warino.
- e. COMMISSIONERS: A resolution directing the Dog Warden to develop a policy on spay/neuter for dogs adopted from the Mahoning County Dog Pound.
- f. AUDITORS/COMMUNITY DEVELOPMENT: A resolution approving the compliance review recommendation of the Tax Incentive Review Council for the 2005 reporting year recommending continuation and quarterly monitoring of current tax abatements with the exception of YSD Industries & VinylTech Inc.
- g. AUDITORS/COMMUNITY DEVELOPMENT: A resolution approving the compliance review recommendation of the Tax Incentive Review Council for the 2005 reporting year recommending that the tax abatements for YSD Industries and VinylTech Inc. be terminated.
- h. ENGINEERS: Resolution of Necessity-to purchase traffic paint for pavement markings through State Purchasing Co-Op in the amount of \$78,636.25 for 8250

- gallons of yellow and 3575 gallons white paint.
- i. LEAD-BASED: A resolution authorizing the submission of a grant application for the FY 2006-2007 to the City of Youngstown in the amount of \$100,000.00 for lead hazard control work..
  - j. SANITARY: A resolution authorizing the County Auditor to refund sewer permit fees for five (5) expired sewer permits-exceeding the 90 days active status.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**TUESDAY, MARCH 21, 2006 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**